

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, October 6, 2005**, commencing at **9:30 a.m.**, at the **Big Fresno Fair, 1121 South Chance Avenue, Fresno, California.** **The meeting will open at 9:30 a.m., then the Board will adjourn into Executive Session with the regular meeting commencing at approximately 10:00 a.m.**

The agenda for the regular meeting will consist of the following matters:

Action Items:

1. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Hollywood Park Fall Racing Association (T) at Hollywood Park** commencing November 9 through December 19, 2005, inclusive.
2. Discussion and action by the Board on **amending the race dates of the recently approved license of the Pacific Racing Association at Golden Gate Fields** to October 19 through December 19, 2005.
3. Discussion and action by the Board on the **need for adequate camera views/angles of racing**, particularly the view at the 5/16th pole.
4. Discussion and action by the Board on the **matter of full public disclosure on Jockey Weights.**
5. Discussion and action by the Board on the **proposed addition of the emergency regulation 1920.1, Heightened Security.**
6. Public hearing by the Board on **the adoption of the regulatory amendment to CHRB Rule 1977 – Pick Three.**
7. Report by Scientific Games Racing on the **proposal to implement Net Pool Pricing for California racing associations** with regard to the commingling of wagering pools with Canadian racetracks.
8. Staff report on the following concluded race meets:
 - A. **Del Mar Thoroughbred Club** at Del Mar from July 20 through September 7, 2005.
 - B. **California Exposition & State Fair** at Cal Expo from July 31 through September 22, 2005.

Other Business

9. **General Business:** Communications, reports, requests for future action of the Board.
10. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
11. **Executive Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. Personnel.
 - B. Board may convene an Executive Session to consider any of the attached pending litigation.
 - C. The Board may also convene an Executive Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from Roy Minami, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who requires aids or services in order to participate in this public meeting, should contact Roy Minami.

CALIFORNIA HORSE RACING BOARD

John C. Harris, Chairman
William A. Bianco, Vice Chairman
Sheryl L. Granzella, Member
Marie G. Moretti, Member
Jerry Moss, Member
Richard B. Shapiro, Member
Ingrid Fermin, Executive Director

Date of Notice: September 26, 2005